



Aga Khan Fund for Economic Development

15 April 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Re: Disclosure regarding encumbered shares

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

We, Aga Khan Fund for Economic Development S.A., the promoter of DCB Bank Limited (“the Bank”) hereby declare that we, along with persons acting in concert with us, if any, have not made any encumbrance on the equity shares held in the Bank, directly or indirectly, during the financial year ended March 31, 2025.

Please take the above on your record in compliance with the requirement under regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully

Aga Khan Fund for Economic Development S.A.

Anwar Poonawala
Authorised Signatory

Beat Doerig
Authorised Signatory

C.C. to:

The Chairman,
Audit Committee of the Board
DCB Bank Limited
601 & 602, Peninsula Business Park, Tower A, 6th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013